



PLANNING & EXTERNAL RELATIONS COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 5, 2014

MEETING SUMMARY

The Board of Directors Planning & External Relations Committee met on June 5, 2014 at 10:39 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Jim Durrett
Noni Ellison-Southall, *Chair*
Freda B. Hardage
Kirk Fjelstul*

Consent Agenda

Approval of the April 17, 2014 Planning & External Relations Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage the minutes were unanimously approved by a vote of 3 to 0, 4* members present.

Individual Agenda

Resolution Authorizing the Solicitation of Proposals for Billboard Management Services

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 4 to 0, with 5* members present.

Briefing – FY 2014 Quality of Service Study Semiannual Presentation

The Committee received a briefing on MARTA's FY 2014 Quality of Service Study Presentation.

*Kirk Fjelstul is Acting Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.